

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40715

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: DCI MARKETING, INC.

**Current Principal Place of Business:**

2727 W GOOD HOPE ROAD  
MILWAUKEE, WI 532092091 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O IMI GROUP INC.  
101 BROADWAY ST W, #204  
OSSEO, MN 55369 US

**New Mailing Address:**

2727 W GOOD HOPE ROAD  
MILWAUKEE, WI 532092091 US

FEI Number: 39-0735637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DOODY, MICHAEL  
Address: 2727 W GOOD HOPE ROAD  
City-St-Zip: MILWAUKEE, WI 532092091 US

Title: VD  
Name: GOLDBERG, MARSHALL  
Address: 111-01 14TH AVENUE  
City-St-Zip: COLLEGE POINT, NY 11356 US

Title: CFOT  
Name: MATCHULAT, TERRY  
Address: 2727 W GOOD HOPE ROAD  
City-St-Zip: MILWAUKEE, WI 532092091 US

Title: S  
Name: WHELPLEY, DENNIS  
Address: 45 SOUTH 7TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: ASAT  
Name: ETTER, JAMES  
Address: 101 BROADWAY STREET W. #204  
City-St-Zip: OSSEO, MN 55369 US

Title: DVP  
Name: PUGLISI, ANTHONY  
Address: 111-01 14TH AVENUE  
City-St-Zip: COLLEGE POINT, NY 11356

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY MATCHULAT

CFOT

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date